

Resident Advisory Council
Fairfax County Redevelopment and Housing Authority
Minutes of Meeting, May 4, 2005 *

Chairman Vaughn called the meeting to order at 7:00 PM.

PRESENT: Nancy Vaughn, Paulette Whiteside, Sandie Simpson, Kadajah Baltrop, Cynthia Thompson, Jerusalem Tegbaru, Donna Dye, Jennifer Waitt, John Croley, and Calvin Nokes.

ABSENT: Charlen Kyle, Gulshan Khan, Vasantha Mba, Pam Cave

APPROVAL OF MINUTES:

December 5, 2004: The Council discussed the content of the minutes but made no changes. A motion was made and seconded to accept the minutes. Minutes passed with 9 ayes and 1 nay.

January 5, 2005: The Council discussed the content of the minutes and made some changes. A motion was made and seconded to accept the revised minutes. Minutes passed with 7 ayes and 3 nays.

February 23, 2005: The Council discussed the minutes and made a correction. A motion was made and seconded to approve the minutes. Motion passed unanimously.

Vic Straw from Property Improvement and Maintenance Division discusses property maintenance instead of James Speight who was listed on the agenda. Vic Straw attended the meeting and went over some of the maintenance projects that are currently being worked on as well as ones that are coming.

Council discussed past minutes and format of future minutes. The Council requested that the minutes contain the facts and less personal commentary. The secretary stated that he would work to do that.

Staff discusses with Council ideas on future meeting location. Staff meeting location was raised by staff due to the lack of quorum when the meetings are held at the South County Center. A motion was made and seconded to move the next South County meeting to a location a little more central to see how that goes. The motion passed with 9 ayes and 1 nay.

Staff discusses with Council the start-up process for the selection of the new council term. Copies of the RAC application was distributed to the Council for their review and comment. The Council did not make any changes to the application. Staff then reviewed the process with the Council. When the applications were going to be mailed, when they would be due back, that if current members were interested in staying on the council that they would also have to reapply, and how the Council would be the ones scoring the applications that were received

A motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Meeting adjourned at 9:00

Next RAC meeting is scheduled for Wednesday, June 29, 2005.

* Due to not receiving minutes from the previous secretary the minutes were compiled from staff notes.